

MINUTES OF REGULAR TRUSTEE MEETING HELD JANUARY 11, 2022

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: TRUSTEE REED, TRUSTEE REDDEN, TRUSTEE WILSON AND FISCAL OFFICER KATHY BRANNOCK.

RES. REDDEN TO APPROVE DECEMBER 14, 2021 REGULAR MEETING MINUTES. SECONDED BY REED. ROLL CALL: MR. REED, YES, MR. REDDEN, YES

RES. REDDEN TO APPROVE DECEMBER 2021 BILLS. SECONDED BY REDDEN. ROLL CALL: MR. REDDEN, YES, MR. REED, YES.

RES. REDDEN TO APPROVE DECEMBER 2021 PAYROLL, EFT'S, AND WITHHOLDINGS. SECONDED BY REED. ROLL CALL; MR. REDDEN, YES, MR. REED, YES.

RES. REDDEN TO APPROVE 2022 APPROPRIATIONS. SECONDED BY WILSON. ROLL CALL: MR. REDDEN, YES, MR. REED, YES, MR. WILSON, YES.

VISITORS: SEAN O'NEIL CHRIS COOPER SHAYNA STRIBEN PAM SANDKER  
LORI AND DAVE TAYLOR JON PRYOR STEVE TROUTMAN

TRUSTEES WERE ASKED IF IT WAS POSSIBLE TO EXHUME CREMAINS SO THEY COULD BE REBURIED A VAULT. TRUSTEES RESPONDED THAT SINCE THE SPOUSE OWNS THE GRAVE SHE WOULD HAVE TO GIVE PERMISSION FOR IT TO BE DONE.

MOTION BY WILSON TO APPOINT JON PRYOR TO THE ZONING APPEALS BOARD, SECONDED BY REDDEN. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

FIRE CHIEF:

DECEMBER FIRE REPORT WAS PRESENTED: 208 RUNS (57 FIRE/151 EMS)  
2021 YEAR END REPORT WAS PRESENTED: 1908 RUNS (456 FIRE/1452 EMS)  
THE 2017 AMBULANCE HAS BEEN REPAIRED.

ONE HYDRANT HAS BEEN INSTALLED BY TATE-MONROE WATER. LETTERS WILL BE MAILED OUT TO EVERYONE THAT LIVES WITHIN 1000 FEET OF A HYDRANT. THE FIRST SIXTY HYDRANTS TO BE INSTALLED ARE ON STATE ROUTES. THE NEXT WILL BE COUNTY AND TOWNSHIP ROADS BASED ON POPULATION. COVERAGE WILL NOT BE 100%. HYDRANTS CAN ONLY BE INSTALLED ON ROADS WITH 6" MAINS.

DAVE TAYLOR WAS SWORN IN A LIEUTENANT EFFECTIVE FEBRUARY 1, 2022. HE WILL BE REPLACING PHIL BECKER WHO WILL BE OUT ON MEDICAL LEAVE EFFECTIVE FEBRUARY 28, 2022.

JERRY WELCH HAS BEEN PROMOTED TO CAPTAIN EFFECTIVE JANUARY 1, 2022 AND WILL BE SWORN IN AT THE NEXT TRUSTEE MEETING.

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THE RESCUE BOAT IS OUT OF SERVICE UNTIL SPRING DUE TO AN OUTBOARD MOTOR ISSUE. IN ORDER TO DIAGNOSE THE PROBLEM IT WILL HAVE TO BE IN THE WATER.

ADDITIONAL COVID MONEY HAS BEEN RECEIVED. IT WILL BE USED TO PAY THE REMAINDER OF THE MONITOR THAT WAS APPROVE AT THE LAST MEETING.

THE ROLL UP DOORS ON THE NEW ENGINE HAVE PEELING PAINT DUE TO IMPROPER PRIMING. THEY WILL BE REPLACED.

KONRAD SANDKER HAS WORKED ON TWO TRUCKS THAT HAD AIR LEAKS. HE ALSO FOUND A LOOSE HOSE ON THE 2004 PUMPER THAT WAS LEAKING ANIT-FREEZE.

CHIEF RECOMMENDED MOVING 2 CADETS TO VOLUNTEER FIREFIGHTER/PAID PER CALL STATUS. THEY ARE PATRICK SALVATORE AND KYLE MOORE. RES. BY REDDEN 2<sup>ND</sup> BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

CHIEF PRESENTED THE 2022 ROSTER FOR APPROVAL. RES. BY REDDEN, 2<sup>ND</sup> BY WILSON, ROLL CALL; REDDEN, YES, WILSON, YES, REED, YES.

FIRE DEPARTMENT RECEIVED A FEMA GRANT FOR HYDRULIC TOOLS. 2 BIDS WERE RECEIVED. RECOMMENDED ACCEPTING THE BID FROM ATLANTIC EMERGENCY SOLUTIONS IN THE AMOUNT OF \$118607.00. THIS DOES NOT INCLUDE THE STABILIZATION STRUTS. THIS EQUIPMENT IS FOR 2 TRUCKS. RES. BY REED TO APPROVE THE BID, 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, WILSON,

### ROAD/CEMETERY

CEMETERY REPORT WAS PRESENTED: 7 LOT SALES, 5 FOUNDATION SALES

CHOICE ONE CONTACTED THE TOWNSHIP ABOUT APPLYING FOR A CBDG GRANT FOR CEMETERY IMPROVEMENTS. (A NEW SECTION TO BE CLEARED, NEW PARKING LOT, AND SHELTER). RES. BY REED TO APPLY FOR A CBDG GRANT, 2<sup>ND</sup> BY WILSON. ROLL CALL; REED, YES, REDDEN, YES, WILSON, YES.

THE MOWER MAX DITCHER ATTACHMENT HAS COME IN. IT HAS AN OIL LEAK.

CEMETERY SEXTON PRESENTED ANNUAL REPORT.

### ZONING

ZONING INSPECTOR WAS ABSENT DUE TO QUARANTINE. NO PERMITS WERE ISSUED. THE ZONING VARIANCE WAS APPROVED BY THE COUNTY.

### OFFICER PIKE

STATS WILL BE PRESENTED AT THE NEXT MEETING. THE SHERIFF DEPARTMENT IS SHORT STAFFED DUE TO COVID.

TRUSTEE REDDEN MENTIONED THAT THERE IS A COMMUNICATION COMMITTEE THAT HAS A FACEBOOK ACCOUNT. IT IS FOR INFORMATIONAL PURPOSE ONLY AND WILL NOT ACCEPT ANY COMMENTS. THERE ARE THREE ADMINISTRATORS THAT APPROVE POSTS. THE NAME OF THE SITE IS BETHEL-TATE BUZZ.

MOTION BY REDDEN TO ADJOURN. SECONDED BY WILSON.

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